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Final Agenda

**BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, NEBRASKA**

**TUESDAY, May 12, 2009
LEGISLATIVE CHAMBER, OMAHA-DOUGLAS CIVIC CENTER
1819 FARNAM, OMAHA, NE**

9:00 a.m.

--A copy of the Open Meetings Act is located on the north wall of the Legislative Chambers--

Pledge of Allegiance

Invocation or Reflections or Opening Remarks: Commissioner Marc Kraft, District #5

Note to Citizens:

***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners--***

**AGENDA
FOR
DOUGLAS COUNTY BOARD OF EQUALIZATION
(9:00 a.m.)**

Note to Citizens:

***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners--***

Roll Call

- A.** Approval of the minutes of the Board of Equalization meeting held Tuesday, May 5, 2009. [\(See Attached\)](#)
- B.** Call for a meeting and set **Tuesday, May 19, 2009**, as date for hearing on Certified Assessment Corrections reflecting the addition of omitted property to the tax rolls or increased value on property.

- C. **CITIZENS COMMENTS:** *Guests present in the Chamber, members of the public. Speakers to be heard at this time for a maximum of 3 minutes on any topic not on the agenda.*

RESOLUTIONS:

- D. Approving Government owned properties. [\(See Attached\)](#)
City of Omaha
Omaha Housing Authority
SID #492
SID #530
State of Nebraska
- E. Approving Secretary of Housing and Urban Development owned properties.
[\(See Attached\)](#)
- F. Approving application for tax exemptions on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

ADJOURN

AGENDA
FOR
DOUGLAS COUNTY BOARD OF CORRECTIONS
(Immediately following the conclusion of the Board of Equalization meeting)

Note to Citizens:
***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners--***

Roll Call

1. Approval of the minutes of the Board of Corrections' meeting held Tuesday, April 21, 2009. [\(See Attached\)](#)
2. **CITIZENS COMMENTS:** *Guests present in the Chamber, members of the public. Speakers to be heard at this time for a maximum of 3 minutes on any topic not on the agenda.*
3. Report from the Director of Corrections. [\(See Attached\)](#)

ADJOURN

AGENDA
FOR
DOUGLAS COUNTY BOARD OF COMMISSIONERS
(Immediately following the conclusion of the Board of Corrections meeting)

Note to Citizens:
**--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners--**

Roll Call

I. MINUTES AND CLAIMS:

- A. Approval of minutes of the Board of Commissioners' meeting held Tuesday, May 05, 2009. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, May 12, 2009. Complete listing is on file in the office of the County Clerk/Comptroller and available on the Douglas County Clerk/Comptroller's web page at:
<http://www.douglascountyclerk.org/supplierchecks>

II. CONSENT AGENDA: *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*

- A. Resolution reappointing Robert Bruhn, Michael Gerdes and Milo Vacanti to the Douglas County Planning Board. (Environmental Services) [\(See Attached\)](#)
- B. Resolution for surplus property. (Purchasing) [\(See Attached\)](#)
- C. Pledged collateral with Great Western Bank to secure their deposit with the Douglas County Treasurer. (Treasurer/Accounting) [\(See Attached\)](#)
- D. Pledged collateral with First Westroads Bank to secure their deposit with the Douglas County Treasurer. (Treasurer/Accounting) [\(See Attached\)](#)
- E. Resolution to approve "Demand for Refunds." (Property Tax Division-Treasurer) [\(See Attached\)](#)
- F. Mr. Tom Doyle, County Engineer – requests approval of the following:
 - 1. Traffic Control Devices in the Cinnamon Creek Subdivision, S. & I.D. #392. Various locations. [\(See Attached\)](#)
 - 2. Expenditure of \$4,760.00 for Temporary Construction Easement and a Warranty Deed for Project No. C-28(490), Hwy. 133 and Rainwood Road. [\(See Attached\)](#)
 - 3. Agreement with the State of Nebraska Dept. of Roads for Douglas County Project No. C-28(434), Phase II 180th St., Blondo Street to West Maple Road. [\(See Attached\)](#)

- G. Mr. Thomas F. Cavanaugh, Douglas County Clerk/Comptroller – presenting the following contract claim filed pursuant to Neb. Rev. Stat. §23.135 (**refer to County Attorney for review and recommendation**):
 - 1. Claim from Bryan LGH Medical Center for Reimbursement for Medical Treatment provided to EPC Patient #801086505. ([See Attached](#))
- H. Conveyance of Warranty Deed, Douglas County to University of Nebraska. (County Attorney) ([See Attached](#))
- I. Approve Special Designated Liquor License for Lazlo’s Brewery & Grill, 2425 S. 192nd Ave., Omaha, NE 68130 for Dance/Beer Garden to be held Thursday, June 4, 2009, June 11, 2009, June 18, 2009, June 25, 2009, and July 2, 2009, at Lazlo’s Brewery & Grill, 2425 S. 192nd Ave., Omaha, NE 68130, from 6:00 p.m. to 10:00 p.m. ([See Attached](#))
- J. Mr. Thomas F. Cavanaugh, County Clerk, presenting claim of the following pursuant to the Nebraska Political Subdivisions Tort Claims Act: (**refer to County’s Risk Manager for review and recommendation**):
 - 1. Mr. Jeffrey Baker for alleged negligence by Douglas County. ([See Attached](#))

III. **RECOGNITION/PROCLAMATIONS:**

- IV. **CITIZENS COMMENTS:** *Guests present in the Chamber, members of the public. Speakers to be heard at this time for a maximum of 3 minutes on any topic not on the agenda.*

V. **PRESENTATION:**

- H. Presentation of the Omaha Public Library 2008 Douglas County Report. (Rivkah Sass, Omaha Public Library) ([See Attached](#))

VI. **PUBLIC HEARING:**

VII. **COMMITTEE DISCUSSION/ACTION:**

A. **FINANCE:**

Commissioner Kyle Hutchings, Chair

- 1. Budget Report. (Fiscal Administrator) ([See Attached](#))

B. **ADMINISTRATIVE SERVICES:**

Commissioner Pam Tusa, Chair

C. **CHILD AND YOUTH SERVICES:**

Commissioner Chris Rodgers, Chair

D. COMMUNITY SERVICES:

Commissioner Clare Duda, Chair

1. Discussion/action on a new Interlocal agreement for the Papillion Creek Watershed Partnership. (Environmental Services) [\(See Attached\)](#)
2. Discussion/action on reduction of Saturday operating hours at the Douglas County landfill. (Scott O'Neill, Waste Management of Nebraska, Inc.) [\(See Attached\)](#)

E. CRIMINAL JUSTICE:

Commissioner Mary Ann Borgeson, Chair

F. HEALTH AND HUMAN SERVICES:

Commissioner Marc Kraft, Chair

G. HUMAN RESOURCES:

Commissioner Mike Boyle, Chair

1. Weekly Personnel Report from Civil Service. [\(See Attached\)](#)
2. Legislative issues. [\(See Attached\)](#)

EXECUTIVE SESSION:

Per Nebraska Statute - for the purpose of discussing labor negotiations, personnel matters and litigation.

ADJOURN

This agenda, which shall be kept continually current, shall be available for public inspection in the Office of the County Commissioners, Omaha-Douglas Civic Center, 1819 Farnam, LC 2, Omaha, NE during normal business hours. Also, available for public inspection will be any corresponding documentation that is provided to the Commissioners' Office prior to the weekly County Board meeting.

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